



Rocky Mountain Ski Race Officials

Annual RMSRO General Membership

Meeting Minutes

11-5-22

1. Call to Order @ 9:00 by Ken Gay, President
2. Attendance: C. Ogilvie, PJ Jenick, J. Jett, D. Zurbay, K. Ghent, D. McCarthy, D. Emery, S. Bonde, R. Rupert, M. Richardson, R. Neale, T. Herbst, G. Smith, T. Seeling, C. Zeiter, P. Daley, P. Miller, K. Gay, S. Burton, C. Jett, E. DelliQuadri
3. Approval of Agenda, Motion by J.Jett, 2nd PJ Jenick, approved
4. Approval of Minutes from October 30, 2021, Motion by PJ Jenick, 2nd by P. Daley, approved
5. President's Report by Ken Gay
 - a. Clinic Update
 - b. Status of Virtual Updates / Clinics
 - Advantage to have CE virtual and live
 - Certification clinics will be held in person
 - Satellite clinics scheduled
 - TD Development-conference calls very well received
 - J. Jett now TD Coordinator
6. Financial Report by Treasurer, Pat Miller
 - Motion to accept by J. Jett, 2nd S. Bonde, approved.
7. Volunteer Recognition Program Update
8. 2022-2023 Clinic Schedule discussed
9. Masbruch Award – Kelli Kolar 2022 recipient
10. Service Awards
11. Election of Trustees: Terms Up: a. G. Wright b. J. Jett c. K. Ghent
 - All have agreed to serve another term.
 - Motion by C. Jett to accept the slate, 2nd by E. DelliQuadri,
 - Motion to close nominations by M. Richardson, 2nd P. Daley, approved

Election of slate, unanimous

12. Old Business: None

13. New Business: Bylaw Review and Approval : Not attached or posted, approved postponed to 2023

Congress will be May 15-18

14. Motion to Adjourn at 9:41 AM by PJ Jenick, 2nd P. Miller, unanimous, meeting adjourned.